

**TOWN OF DISCOVERY BAY CSD RESOLUTIONS/POLICIES
PASSED/ADOPTED/CURRENT AS OF 08/14/06**

Resolutions for 1998

Number	Title and Brief Description
98-01	Establishing date, time & place of regular meetings
98-02	The Manner of Calling Special Meetings
98-03	Adopting a Conflict of Interest Code
98-04	Adopting California Environmental Quality Act Guidelines
98-05	Approving Contract w/Neumiller & Beardslee
98-06	Opening a Checking Account
98-07	Adopting the By-Laws
98-08	Joining Contra Costa Special Districts Association
98-09	Provide Business Cards to Board of Directors
98-10	Concur w/DBMAC regarding Community Center Funding
98-11	Appoint Jerry Robison Interim General Manager
98-12	Purchase a Tape Recorder
98-13	Petition LAFCO for Recreation Latent Power
98-14	Write Letter on Wastewater Plant Expansion to Supervisor Canciamilla
98-15	Have Jerry Robison negotiate for the CSD with the Hofmann Company for Discovery Bay West issues to include expansion of Wastewater Plant along w/study of emissions from the
98-16	Authorizing to Obtain Insurance for District
98-17	Repealing Resolution 98-01 & Establishing the Date, Time & Place of Regular Meetings
98-18	Appointing Interim General Manager as Secretary
98-19	Ratifying Previous Actions
98-20	Establishing an Investment Policy
98-21	Appointing the Treasurer of Contra Costa County as Depositary of District Funds
98-22	Appointing Bank of Agriculture as Alternative Depositary for Certain District Funds, and Appointing Finance Officer
98-23	Authorizing Investment of Discovery Bay Community Services District Monies in Local Agency Investment Fund
98-24	Application to LAFCo to Expand the Powers & Purposes of the DBCSD to Activate its Latent Powers of Recreation, Adoption of Service Plan & Adoption of a Notice of CEQA Exemption
98-25	Place a Measure on the Nov 1998 Ballot to Expand the Powers & Purposes of the DBCSD to Activate its Latent Powers of Recreation
98-26	Requesting Consolidation of District Ballot Measure with the Nov 1998 Statewide General Election
98-27	Authorizing the General Manager to Obtain District Telephone System & Office Equipment
98-28	Reviewing the Conflict of Interest Code
98-29	Approving Primary Argument in Favor of the Ballot Measure Approving the Expansion of the Powers & Purposes of the DBCSD to Activate its Latent Power of Recreation
98-30	Authorizing Designated District Officials to Accept & Consent to Deeds or Grants to the District
98-31	Adopting a Purchasing System for the District
98-32	Repealing Resolution 98-22 & Appointing BAC as Alternative Depositary for Certain District Funds & Appointing Finance Officer